



## FIRST THINGS FIRST

*Ready for School. Set for Life.*

### PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Pima South Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Pima South Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on October 11, 2014, beginning at 11:00 a.m. and will be located at Vail Education Center, District Office, Board Room, 13801 E. Benson Highway, Vail, Arizona 85641.*** Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows:

1. **Call to Order & Introductions** **Connie Espinoza, Chair**
2. **Consent Agenda** **Connie Espinoza, Chair**  
*Items on the agenda that are in italics, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.*
  - A. ***Minutes of the September 18, 2014 Pima South Regional Partnership Council Meeting\*(Attachment #1)***
3. **Strategic Planning for FY 2016-2018: Discussion** **Connie Espinoza, Chair**
  - A. **Prioritization of Regional Priorities (Attachments #2-3)**
  - B. **Identification of Funded and Unfunded Approaches (Attachments #4-7)**
4. **Fiscal Year 2015 Meeting Calendar: Discussion and Possible Action** **Connie Espinoza, Chair**  
*(Attachment #8)*
5. **Call to the Public** **Connie Espinoza, Chair**  
*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*
6. **Next Regular Meeting – November 20, 2014 – Town of Sahuarita Council Chambers, 375 W Sahuarita Center Way, Sahuarita, Arizona 85629**
7. **Adjourn** **Connie Espinoza, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, Pima South Regional Partnership Council Regional Director, 3610 North Prince Village Place, Suite 100, Tucson, Arizona, 85719 telephone (520) 628-6689. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 1<sup>st</sup> day of October, 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Pima South Regional Partnership Council**

A handwritten signature in black ink, appearing to read "Eleanor Droegemeier", written in a cursive style.

**Eleanor Droegemeier, Regional Director**